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2023 APR -6 A 11: 51

Deidi Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 10, 2023, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Agenda

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes and take appropriate action.
5. Consider approval of accounts payable and take appropriate action.
6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. Consider approval of bond forfeiture releases and take appropriate action.
8. Consider approval of CMC Interim vendor payments and take appropriate action.
9. Consider approval of the following in connection to the EOC Stairwell Enclosure Project and take appropriate action:
 - a. Receive for the record the executed Certificate of Substantial Completion
 - b. Authorization of payment for Application and Certificate for Payment No. 009 to Lauger Companies, Inc.
10. Receive the 2023 Third Quarter Request for Plat Exemption Report from the County Engineer and take appropriate action.

11. Consider approval of the following FY2024-2025 Victim Coordinator and Liaison Grant (VCLG) Application Submissions and Resolutions and take appropriate action:
 - a. Criminal District Attorney's Office, Application No. 2024-4200068512
 - b. Sheriff's Office, Application No. 2024-2008867591
12. Receive the updated budget for FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) program, Award No. 15PBJA-22-GG-02660-JAGX, and take appropriate action.
13. Authorize to advertise for bids of the annual supply of road materials for all Victoria County Precincts and take appropriate action.
14. Consider approval of the CPS/Hazards Contract No. HHS001311200045 for the Victoria County Public Health Department and take appropriate action.
15. Consider approval of the following resolutions for road donations in Pct. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:
 - a. Resolution 2023-0053 from Ernest Moses at 3528 Old Port Lavaca Dr., Placedo, Texas 77977 in the amount of \$550
 - b. Resolution 2023-0054 from Victor Sanchez at 126-124 Diebel Dr., Victoria, Texas 77905 in the amount of \$275
16. Consider approval of Resolution No. 2023-0055 for a road donation in Pct. 3 from Glenn Skoruppa for the installation of a driveway and pipe culvert to improve drainage on 2119 Weber Rd., Victoria, Texas in the amount of \$220 and take appropriate action.
17. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Airport Fund, Expenditures
 - c. Airport Capital Projects Fund, Revenues, and Expenditures
 - d. Health Department, Expenditures
18. Consider approval of personnel changes and take appropriate action.
19. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 4/7/2023

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.